

<h1>AGENDA</h1>	<p><b>Petaluma Health Care District Board of Directors</b>  <b>Regular Meeting</b>  Date/Time: Tuesday, January 19, 2016; <b>12:00 pm – 3:00 pm</b>  <b>1425 N. McDowell Blvd., Suite 103</b>  Board Lunch available at 11:30 am</p>
-----------------	--

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Eleece Hempel, President

Erin Howseman

Leader

Facilitator

Recorder

<h2>MISSION</h2>	<i>The Mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education.</i>
<h2>VISION</h2>	<i>The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all</i>

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during **Public Comments** where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person totaling no more than 15 minutes. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item.

The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, [www.phcd.org](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(2 minutes)	12:00 pm	<b>Elece Hempel, Board President</b>
	<b>2. CONSENT CALENDAR-</b> The following item is considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none"> <li>• Approval of January 19, 2016 Agenda</li> </ul>	Motion and Action (2 minutes)	12:02 pm	<b>Elece Hempel, Board President</b>
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational (3 minutes)	12:04 pm	
	<b>4. BOARD COMMENTS</b>	Informational (3 minutes)	12:07 pm	
	<b>5. REAL PROPERTY TRANSACTION</b> <ul style="list-style-type: none"> <li>• <b>400 NORTH MCDOWELL BLVD</b></li> </ul> <i>Public Comments</i>	Informational/ Discussion/ Action (20 minutes)	12:10 pm	<b>Ramona Faith, CEO</b>
INFRASTRUCTURE DEVELOPMENT	<b>6. ADMINISTRATIVE REPORT:</b> <ul style="list-style-type: none"> <li>• <b>President’s Report</b></li> <li>• <b>CEO Report</b> <ul style="list-style-type: none"> <li>○ <b>ACHD Update</b></li> <li>○ <b>Health Action Update</b></li> <li>○ <b>CHIPA Logo</b></li> <li>○ <b>PVH Staff/Volunteer Meetings</b></li> <li>○ <b>Robert Wood Johnson Foundation “Invest Health” Grant</b></li> <li>○ <b>PHCD Articles</b></li> </ul> </li> </ul>	Informational/ Discussion/ (10 minutes)	12:30 pm	<b>Elece Hempel, Board President</b>  <b>Ramona Faith, CEO</b>

	<b>7. FINACIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• November 2015 Financials</li> <li>• Quarterly Investment Presentation</li> <li>• Business Development Ad Hoc Committee</li> </ul> <i>Public Comments</i>	Discussion/ Action (20 minutes)	12:40 pm	<b>Andrew Koblick, Controller Matthew Kelman Exchange Bank's Wealth Management Dept.</b>
PETALUMA VALLEY HOSPITAL	<b>8. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> </ul>	Information/ Discussion (10 minutes)	1:00 pm	<b>Jane Read, VP Operations, PVH</b>
INFRASTRUCTURE DEVELOPMENT	<b>9. BOARD GOVERNANCE</b> <ul style="list-style-type: none"> <li>• Board Policies Review <ul style="list-style-type: none"> <li>○ Board Meeting Layout Policy</li> <li>○ Board Benefits Policy</li> <li>○ Minutes of Board Meetings</li> </ul> </li> </ul>	Discussion/ Recommen- dation (10 minutes)	1:10 pm	<b>Fran Adams Joe Stern</b>
INFORMATIONAL ITEMS	<b>10. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events: <ul style="list-style-type: none"> <li>○ ACHD Leadership Academy: January 21-22, 2016</li> <li>○ Alpha Fund Participant's Meeting: February 18-19, 2016</li> <li>○ ACHD 2016 Legislative Day April 04, 2016</li> <li>○ ACHD Annual Meeting May 3 – 5, 2016</li> </ul> </li> <li>• Letters</li> <li>• District Ads/Newspaper Articles of Interest</li> <li>• Future Board meetings <ul style="list-style-type: none"> <li>○ February 2, 2016 – Special Board Meeting</li> <li>○ February 16, 2016 Board Meeting</li> <li>○ March 1, 2016 – Special Board Meeting</li> <li>○ March 15, 2016 Board Meeting</li> </ul> </li> </ul>	Information (5 minutes)	1:20 pm	<b>Ramona Faith, CEO</b>
	<b>11. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)</b>	Discussion (5 minutes)	1:25 pm	<b>Elece Hempel, Board President</b>
	<b>12. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>○ Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group</li> </ul>	Discussion/ Action (1 hour 25 minutes)	1:30 pm	<b>Elece Hempel, Board President</b>
	<b>13. ADJOURN TO OPEN SESSION</b>	Action (5 minutes)	2:55 pm	<b>Elece Hempel, Board President</b>
	<b>14. PLUS / DELTA/ 15. ADJOURN</b>	Input Action	3:00 pm 3:00 pm	<b>Board Elece Hempel, Board President</b>

